

**NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION**  
**SPECIAL BOARD MEETING**  
**1:00 P.M. NOVEMBER 14, 2014**  
**VIA TELEPHONE 286-6100 (CONFERENCE 91508#)**  
**AGENDA**

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**ITEMS FOR ACTION AND/OR DISCUSSION:**

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| 1. | Call to Order and Roll Call.   | Jim Witkowiak,<br>Vice-Chair |
| 2. | Resolution approving an agreement with Public Allies to allow for the placement of a Public Ally at NIDC during the 2014-2015 Public Ally Program Year to assist with outreach and provide support to activity carried out under the Healthy Neighborhoods Initiative. | Sam Leichtling               |
| 3. | Motion to adjourn and schedule the Annual Meeting of the NIDC Board of Directors next meeting for <b>December 17, 2014 at 8:30 A.M., at a location to be determined.</b>   | Jim Witkowiak,<br>Vice Chair |

*Call in instructions: Dial 286-6100. Enter conference code 91508#.*